

EXECUTIVE COMMITTEE MINUTES
April 12, 2004

Present: Nellen, Veregge, Donoho, Pour, Thames, Lessow-Hurley, Katz,
Goodman, McNeil, Rascoe, Crowley, Kassing

Absent: Brent, Shokouh

Guests: David, Coach, Heisch, Ashton

The Executive Committee discussed AS 1245, Policy Recommendation: The Planning and Budget Process at SJSU. The Executive Committee discussed whether the Resource Planning Board (RPB) had been in existence long enough to dissolve the Budget Advisory Committee (BAC). The Executive Committee decided the BAC had not had much influence on the budget, and therefore should be dissolved. The Executive Committee discussed whether to add a time frame for review of the RPB by the Senate to the policy recommendation. The Senate Chair commented that the Senate could do this review any time. The Executive Committee discussed the creation of a Strategic Planning Council (SPC) to advise the RPB. It was decided that the creation of a SPC or a Task Force, should be addressed in a separate resolution, and any reference to a SPC should be removed from this policy recommendation. However, the Senate Chair will modify the policy recommendation to address the need for the RPB to be advised of the strategic plan in order to make budget decisions. The Executive Committee discussed whether to add an additional person from Student Affairs. The Executive Committee voted on this issue and the motion failed. The Executive Committee discussed adding the Executive Assistant to the President as an observer to the committee. There was no dissent from adding the Executive Assistant. The Executive Committee then voted, and AS 1245 passed with the modifications to be made as specified above.